

LTBB ELECTION BOARD
SUNDAY, DECEMBER, 18, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 4:30 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

PUBLIC COMMENT

No Public Comment

APPROVAL OF AGENDA

Motion made by Chris, supported by Jon, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Merle, to approve the minutes of Sunday, December 4, 2011 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Jon reported that the budget for 2013 is ready to be submitted to the Tribal Council's Appropriations and Finance Committee. He received the letter from Carlos for Tim LaCroix in regards to the Initiatives. He will be coming to pick them it up today. He presented us copies of the letter to Tim. He presented Carol with a copy of the 2012 budget. The Appellate Court is looking at either the 6th or the 13th of January 2012 to hear the oral arguments for the Harrington case. There is no word from Judge Kronk on the new Harrington matter. He will let us know as soon as he hears from Carlos on these matters.

Motion made by Alice, supported by Christine, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon). Motion carried.

VICE-CHAIRPERSON

Alice reported that she attended the Elders Christmas Luncheon. She has not been to the Government Building to check on the mail she will do that this week.

Motion made by Christine, supported by Jon , to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice). Motion carried.

SECRETARY/TREASURER

Carol reported that she spoke with Terry Rainey from Automated Election Services about Election Board Training and about the cost of up grading our election system. She told him that she would contact him again after the holidays to get the estimates for both. She prepared the information for this meeting.

Motion made by Merle, supported by Alice to accept the verbal report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration Up-date—1,569 as of 12-18-2011
2. Harrington Cases Up-date—Refer to Chairperson's report
3. Status of 2013 Budget—Ready to submit to Tribal Council
4. Initiatives

Tim LaCroix came in and dropped off the recommended changes to his Initiatives. Jon will submit them to our attorney and get back with Tim as soon as he hears from him.

ADDITIONAL BUSINESS

NO ADDITIONAL BUSINESS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting—Saturday, January 14, 2012 at 9:30 a.m.

ADJOURNMENT

Motion made by Merle, supported by Christine, to adjourn this meeting at 6:30 p.m. 5 yeas Motion carried. Meeting adjourned at 6:30 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board